

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

January 24, 2019

To

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GIHL	Script Code: 17433

Dear Sir,

Sub.: Newspaper advertisement of notice of 04/2018-2019 board meeting scheduled to be held on Thursday, 31st day of January, 2019 at 04:00 P.M.

With reference to the Regulation 47 & 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA" on January 24, 2019.

This is for your information and records.

Thanking You,
Yours truly

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457



Encl. Copy of Newspaper Advertisement

Patiala	Sco - 17, Opposite Amar Ashra Lower Mall, Patiala 147 001 Email id: camspatl@camsonline
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2. Appointment of Fund Manager in L&T A

With effect from January 24, 2019, Mr. Jalpan ("the Scheme") for managing Debt portfolio.

All other features, terms and conditions of the Investors are requested to take note of the above

Date : January 23, 2019

Place: Mumbai

Mutual Fund investments related documents carefully

RELIANCE

I. Extract from the Consolidated unaudited Financial

Sr No	Particulars	Dec 31,
1	Total Income from Operations (net)	
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/ or Extra Ordinary Items)	
3	Net Profit/ (Loss) for the period before tax	

L Chandrasekar
Place : Chennai Executive VP - Finance & Secretary

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Email id: gulmoharlimited@gmail.com,
Website: www.gulmoharinvestments.com
Tel.: 011-27860681

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gulmohar Investments and Holdings Limited ("the Company") is scheduled to be held on Thursday, January 31, 2019 at 04:00 P.M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to Consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Thursday, January 24, 2019 to Sunday, February 03, 2019 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, February 04, 2019.

For Further details visit the website of the Company (www.gulmoharinvestments.com) and website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.msei.in) and The Calcutta Stock Exchange Limited (www.cse-india.com)

For and on behalf of the Board
Gulmohar Investments and Holdings Limited
Sd/-

Date: 23.01.2019
Place: New Delhi
Pawan Kumar Mittal
Director
DIN: 00749265

viewed by the Audit Committee and approved by the

(₹ In Crores)

	For the Quarter ended 31/12/2018	For the Nine months ended 31/12/2018	For the Corresponding Quarter ended 31/12/2017
To	-	-	3.73
By	1.18	6.63	0.09
Net	0.85	4.71	0.09
Total	0.85	4.71	0.09

3. 2018 as per Regulation 32(1) and 32(3) of the SEBI as under:

(₹ In Crores)

	Amount received	Actual Utilization as on December 31, 2018
₹ shares at INR 90/-	150.08	150.08
₹ of warrant price	249.30	150.89
Total	399.38	300.97

debit of the subsidiary(ies) and out of INR 399.38 crs as on December 31, 2018 and the said statement has

4. ssary.
5. Financial Results filed with the Stock Exchanges under (ements) Regulations, 2015. The detailed Unaudited NSE at www.bseindia.com and www.nseindia.com

6. Profit and Loss in accordance with Ind AS Rules / AS

For SINTEX PLASTICS TECHNOLOGY LIMITED
(AMIT D. PATEL)
MANAGING DIRECTOR

sintex-plastics.com

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For and on behalf of the Board
Gulmohar Investments and Holdings Limited
 Sd/-
Pawan Kumar Mittal
 Director
 Date: 23.01.2019
 Place: New Delhi DIN: 00749265

कंपनी सूचना

श्रीराम पिस्टन्स एण्ड रिंग्स लि

पंजीकृत कार्यालय : तीसरी मंजिल, हिमालया हाऊस, 23, कस्तूरबा गांधी मार्ग, नई दिल्ली- 110 001
 CIN : L29112DL1963PLC004084
 PAN : AAACS0229G
 फोन : 011 23315941
 फैक्स : 011 23311203, E-Mail : compliance.officer@shrirampistons.com
 Website : www.shrirampistons.com

एतद्वारा सूचना दी जाती है कि विनियम, 47 भारतीय प्रतिभूति और विनियम बोर्ड (सूचिबद्धता बाध्यताएं और प्रकटीकरण) विनियम, 2015 के अनुसरण में कंपनी के निदेशकों के मंडल की बैठक शनिवार दिनांक 02 फरवरी, 2019 को नई दिल्ली में होगी, जिसमें दिसम्बर, 2018 को समाप्त अवधि के अनंकेक्षित वित्तीय परिणामों पर विचार व पारित किये जायेंगे एवं

		an agreement to has been execute and provisional po	इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
		The company has with M/s Canta 04.01.2016 where been leased out rent of Rs. 1,25,000 years, to be enh three years.	(बैंक के वास्तविक कब्जे में)	
		The prospective necessary due d aforesaid aspect aspects including dues etc before b	रु. 17.50 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के वास्तविक कब्जे में)	
			रु. 17.00 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के वास्तविक कब्जे में)	
			रु. 13.20 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के वास्तविक कब्जे में)	
			रु. 13.20 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के वास्तविक कब्जे में)	
			रु. 95.20 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 1,00,000/-
			(बैंक के वास्तविक कब्जे में)	
			रु. 43.34 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के प्रतीकात्मक कब्जे में)	
			रु. 42.30 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के प्रतीकात्मक कब्जे में)	
			रु. 75.30 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के प्रतीकात्मक कब्जे में)	
			रु. 125.00 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के वास्तविक कब्जे में)	
			रु. 8.84 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			रु. 26.73 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	रु. 10,000/-
			(बैंक के प्रतीकात्मक कब्जे में)	
			रु. 115.29 लाख सम्पत्ति	रु. 1,00,000/-

8. Details of Movable Property

- At Noida Warehouse
 - Stock consisting of Mens wear, V Artificial Jewe
 - Furniture and
- Faridabad:-
 - Furniture and
- Vehicles:-
 - Honda Accord - DL2CAL072
 - Honda City M - DL4CNC58
 - Hyundai Mod (Carobn Grey

9. Date and Time of Auction

13th February, 2019 at 5:00 P.M. with unlimi i.e. the end time of the by 5 minutes each t last 5 minutes before

10. Reserve Price (INR)

- Commercial Sho situated at Plot Shivaji Place D New Delhi - 110001
- Stock consisting of wear, Women's Jewellery, etc. a 20,00,000/-
- Furniture and Fi - Rs. 2,00,000/-
- Furniture and Fi - Rs. 4,12,000/-
- Honda Accord -
- Honda City - R
- Hyundai 110 - R

11. Bid Incremental Value (INR)

- Commercial Sho situated at Plot Shivaji Place D New Delhi - 110001
- Stock consisting of wear, Women's Jewellery, etc 10,000/-
- Furniture and F - Rs. 10,000/-
- Furniture and F 10,000/-
- Honda Accord -
- Honda City - R
- Hyundai 110 - R

12. Period for Site Visit & Inspection

04.02.2019 to 06.02.2019

13. Last date of submission of EMD, Bid Form, Declaration Forms & KYC declaration

08.02.2019